PUBLIC HEALTH COUNCIL

MASSACHUSETTS DEPARTMENT OF PUBLIC HEALTH Henry I. Bowditch Public Health Council Room, 2nd Floor 250 Washington Street, Boston MA

Docket: Wednesday, June 10, 2015 9:00 AM

1. ROUTINE ITEMS:

- a. Introductions
- b. Updates from Commissioner Monica Bharel, M.D.
- c. Record of the Public Health Council Meeting May 13, 2015 (Vote)

2. **DETERMINATION of NEED**

- a. DoN #1-3C41 Noble Hospital (Westfield) transfer of ownership Baystate Medical Center seeks to acquire Noble Hospital. (Vote)
- b. DoN #3-3C36 Lawrence General Hospital significant change to previously approved construction project (Vote)

3. PRESENTATIONS

- a. Steward Monitoring
- b. Serious Reportable Events update

The Commissioner and the Public Health Council are defined by law as constituting the Department of Public Health. The Council has one regular meeting per month. These meetings are open to public attendance except when the Council meets in Executive Session. The Council's meetings are not hearings, nor do members of the public have a right to speak or address the Council. The docket will indicate whether or not floor discussions are anticipated. For purposes of fairness since the regular meeting is not a hearing and is not advertised as such, presentations from the floor may require delaying a decision until a subsequent meeting.